

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MICHIGAN
NORTHERN DIVISION

United States of America,

Plaintiff,

Case No. 23-cr-20676

vs.

Hon. Thomas L. Ludington
Mag. Judge Patricia T. Morris

D-5 Anthony Thelen,

Defendant.

Defendant's Acknowledgment of Second Superseding Indictment


I, Anthony Thelen, defendant in this case, acknowledge that I have received a copy of the Second Superseding Indictment before entering my plea, and that I have read it and understand its contents. I waive it being read aloud in open court.

I know that if I am convicted or plead guilty, I may be sentenced as follows:

- Count 1: Wire Fraud Conspiracy, in violation of 18 U.S.C. § 1349.
Up to 20 years' imprisonment and a fine of not more than \$250,000.
- Count 2: Conspiracy to Defraud the United States, in violation of
18 U.S.C. § 371.
Up to 5 years' imprisonment and a fine of note more than \$250,000.
- Counts 3 – 15: Wire Fraud, Aiding and Abetting, in violation of 18 U.S.C.
§§ 1343, 2.
Up to 20 years' imprisonment and a fine of not more than
\$250,000.

I also understand that the court may impose consecutive sentences if I am convicted of more than one count.


Dated: September 26, 2024



Anthony Thelen
Defendant

Acknowledgment of Defense Counsel

I acknowledge that I am counsel for defendant and that I have received a copy of the Standing Order for Discovery and Inspection which requires all pre-trial motions to be filed within twenty (20) days of arraignment.



Charles E. Chamberlain, Jr.
Counsel for Defendant

Dated: September 26, 2024